

NORTHERN HUMBOLDT UNION HIGH SCHOOL DISTRICT GOVERNING BOARD

**Tuesday, November 13, 2018
McKinleyville High School Library
1300 Murray Road; McKinleyville CA 95519**

CLOSED SESSION

5:45 pm

MINUTES

1.0 ADJOURNMENT TO CLOSED SESSION

ADJOURNMENT TO CLOSED SESSION DURING THIS MEETING TO CONSIDER AND/OR TAKE ACTION UPON ANY OF THE FOLLOWING CONSENT ITEMS:

- 1.1 With respect to every item of business discussed in closed session pursuant to Education Code Section 48918(c):
[X] *CONSIDERATION OF STUDENT EXPULSION*
A. Review terms of Stipulation Expulsion Agreement for Student #1/2018-19
B. Review terms of Stipulation Expulsion Agreement for Student #2/2018-19
C. Review terms of Stipulation Expulsion Agreement for Student #3/2018-19
D. Review terms of Stipulation Expulsion Agreement for Student #4/2018-19
- 1.2 With respect to every item of business to be discussed in closed session pursuant to Section 54957:
[X] *PUBLIC EMPLOYEE PERFORMANCE EVALUATION* – Superintendent
- 1.3 With respect to every item of business discussed in closed session pursuant to Government Code Section 3549.1:
[X] *COLLECTIVE BARGAINING SESSION*

2.0 RECONVENE TO OPEN SESSION at 6:10 pm

Will reconvene Closed Session after Regular Meeting

REGULAR BOARD MEETING

6:00 pm

MINUTES

1.0 OPEN SESSION

Board members present: Brian Gerving, Jennifer Knight, Brian Lovell, Dana Silvernale and Colleen Toste.

Others present: Roger Macdonald, Superintendent; Melanie Susavilla, Director of Student Services; AHS Administrator Dave Navarre; MHS Administrator Nic Collart; SRCHS Administrator Ron Perry; Student Board Representatives Olivia Gerving, Madison Lende; Gayle Conway, Suzie McCray, Jim Monge and Tammy Pires.

2.0 AWARDS AND RECOGNITIONS

- 2.1 Board Recognition
Roger Macdonald thanked Colleen Toste for her years of service and presented her with a gift on behalf of the district. Colleen Toste gave her thanks to everyone and shared her thoughts on her service with Northern Humboldt.

3.0 PUBLIC COMMENTS

3.1 **District Employees**

No comments

3.2 **Non-Agenda Items**

No comments

3.3 **Agenda Items**

Individuals will have an opportunity to speak on items on the agenda before Board discussion on that item. Individual speakers shall be allowed three minutes to address the Board on each agenda item. Please state your name and address at the lectern. The Board shall limit the total time for public input on each item to twenty minutes.

4.0 CONSENT AGENDA

Notice to the Public

All matters listed under this category are considered to be routine by the Governing Board and will be enacted by one motion on a roll call vote. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Agenda and considered separately.

- 4.1 Approval of Minutes of October 9, 2018, Regular Board Meeting
- 4.2 Approval of Minutes of October 22, 2018, Special Board Meeting
- 4.3 Approval of warrants
- 4.4 Approval of ASB warrants

It was moved by Brian Gerving and seconded by Dana Silvernale approve the Consent Agenda

AYES NOES ABSENT

Brian Gerving

Jennifer Knight

Brian Lovell

Dana Silvernale

Colleen Toste

Motion carried, 5-0-0

5.0 INFORMATION ITEMS

5.1 Student Board Representative and Site Principal Reports

AHS Student Representatives Olivia Gerving gave an update on athletics. Shared that the AIBT is December 6-8. Olivia spoke about ASB activities including Blood Drive and Homecoming Week. Lastly, Olivia spoke about the college application process that seniors are starting.

MHS Student Representative Madison Lende also gave an update on athletics. Share that the Tip-Off tournament is November 30-December 2. As part of the event, there will also be a canned food drive and Glow Dance. Madison spoke about the LCAP/WASC meeting that she participated in at the school. There will be students on campus visiting from Argentina as part of the Spanish program.

SRCHS Principal Ron Perry shared that the student newsletter “Swashbuckler” is out. Mr. Perry spoke about the canned food drive they’ll be participating in. Ron shared that the PAC will be meeting on Thursday to discuss WASC.

AHS Principal Dave Navarre spoke about the increased participation in the school lunch program due to the quality food being prepared by the food service crew. Mr. Navarre shared that the new ASB Director Jennifer Coriell has been doing a great job. The AHS WASC/LCAP meeting will be December 3 from 1:00 – 3:30 pm

MHS Principal Nic Collart spoke about their WASC/LCAP meeting that was held last week. It was a success with a large group in attendance. Nic thanked Colleen Toste for her service to the district.

5.2 Bond Update

Superintendent Roger Macdonald shared that Measure N has passed. We won't have official certification on the final counts until early December. After Thanksgiving, the district admin team will begin working on Measure N. We hope to go out to bid early December for the MHS fields project (Measure Q). Colleen thanked Roger and other admin staff who put out the effort in the community to get information out on Measure N.

5.3 LCAP Update

Suzie McCray gave a brief update about what the action item this evening. Jennifer Knight asked a few questions about the use of the Dashboard. Ms. McCray spoke about the MHS WASC/LCAP meeting and outcomes. Suzie shared information on the FIA meetings that were held this past month.

5.4 MHS IBO program

Nic Collart shared that the departments and admin team decided it was time to reevaluate the effectiveness of their IBO program. They are working to determine pro's and con's along with what rigorous college prep programs they could offer students. They are evaluating what it would look like if they kept IBO vs moving forward with AP. Hoping to be in a position to make a decision by next spring.

5.5 Dollar General Update

Roger Macdonald spoke about the alcohol licensing response time. Mr. Macdonald will be writing a letter regarding the concerns with licensing we have as a district and school.

6.0 PUBLIC HEARING AND DISCUSSION

6.1 Public comment on Exhibit 6174, EL Reclassification Form
No public comments

6.2 Public comment on Exhibit 1330 (1), AHS Fine Arts Building Use of Facilities
No public comments

7.0 ACTION ITEMS

- 7.1 Recommend approval Tsurai High School name change to Mad River Continuation High School
Principal Gayle Conway spoke about the process of working with staff, admin, students, and community about changing the school name. After much discussion it was decided to change the name officially with the 2019-20 school year.
It was moved by Jennifer Knight and seconded by Colleen Toste to approve Tsurai High School name change to Mad River High School (Continuation) effective with the 2019-20 school year
Motion carried, 5-0-0
- 7.2 Recommend approval of Changes in Certificated and Classified Personnel
It was moved by Brian Gerving and seconded by Colleen Toste to approve Changes in Certificated and Classified Personnel
Motion carried, 5-0-0
- 7.3 Recommend approval of Exhibit 6174, EL Reclassification Form
It was moved by Jennifer Knight and seconded by Colleen Toste to approve Exhibit 6174, EL Reclassification Form
Motion carried, 5-0-0
- 7.4 Recommend approval of Exhibit 1330 (1), AHS Fine Arts Building Use of Facilities
It was moved by Colleen Toste and seconded by Jennifer Knight to approve Exhibit 1330 (1), AHS Fine Arts Building Use of Facilities
Motion carried, 5-0-0
- 7.5 Recommend approval of 2018-19 Local Indicators for both the NHUHSD and SRCHS LCAP plans
It was moved by Jennifer Knight and seconded by Brian Gerving to approve the 2018-19 Local Indicators for both the NHUHSD and SRCHS LCAP plans
Motion carried, 5-0-0
- 7.6 Recommend approval of MHS Junior and Senior students traveling to East Coast, June 22-30, 2019
It was moved by Colleen Toste and seconded by Brian Gerving to approve MHS Junior and Senior students traveling to East Coast, June 22-30, 2019
Motion carried, 5-0-0
- 7.7 Recommend approval of 2018-19 Transportation Services Agreement between NHUHSD and Redwood Coast Montessori
It was moved by Jennifer Knight and seconded by Brian Gerving to approve 2018-19 Transportation Services Agreement between NHUHSD and Redwood Coast Montessori
Motion carried, 5-0-0

ACTION ITEMS continued

7.8 Recommend approval to dispose of library books

It was moved by Jennifer Knight and seconded by Dana Silvernale to approve disposal of library books

Motion carried, 5-0-0

7.9 Recommend approval of Contract of Employment of the Superintendent

Item moved until after reconvening from Closed Session

8.0 COMMUNICATIONS

9.0 ANNOUNCEMENTS

9.1 Organizational Board Meeting, December 11, 2018, 6 pm, McKinleyville High School Library

10.0 FUTURE AGENDA ITEMS

- Career Education
- Ethnic Studies Course
- Study Session for Board to set Goals/Calendar

11.0 COMMENTS FROM DIRECTOR OF FISCAL SERVICES

12.0 COMMENTS FROM DIRECTOR OF STUDENT SERVICES

Melanie Susavilla shared what an honor it has been to work with Colleen Toste.

13.0 COMMENTS FROM MEMBERS OF THE GOVERNING BOARD

Dana Silvernale thanked everyone for their contributions this evening.

Brian Gerving thanked Colleen for her years of service and the pleasure of working with her.

Jennifer Knight spoke about the AHS soccer game she attended down south.

Brian Lovell shared a personal story.

14.0 COMMENTS FROM SUPERINTENDENT

Roger Macdonald spoke about tech team putting together new websites for our district. Spoke about having taken chances within our district in an effort to make positive changes.

RE-ADJOURN TO CLOSED SESSION at 7:46 pm

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[X] *COLLECTIVE BARGAINING SESSION*

2.0 RECONVENE TO OPEN SESSION at 8:35 pm

- 2.1 Announcement of action taken in Closed Session
It was moved by Colleen Toste and seconded by Brian Gerving to approve the terms of Item 1.1, Stipulated Expulsion Agreements #1/2018-19-#4/2018-19
Motion carried, 5-0-0

ACTION ITEMS continued

- 7.9 Recommend approval of Contract of Employment of the Superintendent
It was moved by Colleen Toste and seconded by Brian Gerving to approve Contract of Employment of the Superintendent
Motion carried, 4-0-1

15.0 ADJOURNMENT at 8:40 pm

Respectfully Submitted,

**Roger Macdonald, Secretary
Board of Trustees**

NOTICE: All meetings are being tape recorded. Any writing, not exempt from public disclosure under Government Code Section 6253.5, 6254, 6254.3, 6254.7, 6254.15, 6254.16, or 6254.22, which is distributed to all or a majority of the members of the governing board by any person in connection with a matter subject to discussion or consideration at an open meeting of the board is available for public inspection at the District Office. Please call Tammy Pires, Superintendent's Secretary at (707) 839-6481 if you have any questions.

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